


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2004 8:00 am
Secretary of State

08-13-2004 90073 014 ***550.00

DOCUMENT # P99000107693	
1. Entity Name CLIFF DRYSDALE MANAGEMENT, INC.	

Principal Place of Business COALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131	Mailing Address COALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131
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2. Principal Place of Business 1441 Brickell Avenue	3. Mailing Address 1441 Brickell Avenue
Suite, Apt. #, etc. Suite 1014	Suite, Apt. #, etc. Suite 1014

City & State Miami, FL	City & State Miami, FL
Zip 33131	Country



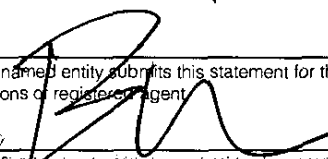
08032004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0967292	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent	
Name Robert Allen Law	
Street Address (P.O. Box Number is Not Acceptable) 1441 Brickell Avenue	
Suite 1014	
City Miami	FL Zip Code 33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	By: Robert N. Allen, Jr., President 8/10/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HENDERSON, DON <input type="checkbox"/> Delete 601 BRICKELL KEY DRIVE, STE 805 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWNHILL, TOM <input type="checkbox"/> Delete 601 BRICKELL KEY DRIVE, STE 805 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS ROBERT, ALLEN N JR <input type="checkbox"/> Delete 601 BRICKELL KEY DRIVE, STE 805 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Henderson, Don <input type="checkbox"/> Change <input type="checkbox"/> Addition 1441 Brickell Avenue, Ste 1014 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Brownhill, Tom <input type="checkbox"/> Change <input type="checkbox"/> Addition 1441 Brickell Avenue, Ste 1014 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Allen, Jr., Robert <input type="checkbox"/> Change <input type="checkbox"/> Addition 1441 Brickell Avenue, Ste 1014 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE: 	Robert N. Allen, Jr. 8/10/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 305-373-3300	
Date Daytime Phone #	